



MEETING MINUTES

Culture and Arts Commission January 16, 2020

1. **CALL TO ORDER/ROLL CALL:** Chair **Gamble** called the meeting of the Culture and Arts Commission to order at 6:31 p.m. Commissioners Present: Chair Pamela Gamble, Vice Chair Melissa Rohlfs, Jeanne George, Pamela Madden, Janet Monaghan, and Judith Puccini (arrived late). Excused Absence: Commissioner Melodie Tobin. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Commissioner **Madden** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC George/Madden**. Accepted 5-0-2.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
 - a. Commission photo for webpage – Postponed until February.
 - b. Review report on Library Art Gallery refurbishment – **Superintendent Wallace** presented a cost estimate from Flowers Electric and Service Company for the proposed track lighting as well as discussed the difficulties of adjusting these lights due to the heights. Staff will contact this vendor for suggestions and reach out to other vendors.
8. **NEW BUSINESS:**
 - a. Approve 2020 meeting schedule - **MSC Puccini/George**. Accepted 6-0-1.
 - b. Conduct election of officers for 2020 – Chair Gamble nominated Rohlfs for Chair and Commissioner Madden nominated Gamble for Vice Chair. Accepted 6-0-1.
 - c. Approve 2020 working calendar - **MSC Madden/George**. Accepted 6-0-1.
 - d. Review report on Centennial Mural refurbishment – **Superintendent Wallace** was contacted by the artist, Rita Soyfertis, because of her concern with its dulled condition. She submitted an estimate for refurbishment. Staff will contact the artist for a more formal quote and ask her for more detailed information about her suggested enhancements.
9. **ITEMS FROM COMMISSION MEMBER:**

Commissioner Puccini stated that Hillsdale Shopping Center has a survey asking the

public what they would like to see in empty stores and a suggestion could be a place to show art.

10. ITEMS FROM STAFF:

- a. Community Services Events – **Superintendent Wallace** announced upcoming events – at the pool Polar Bear Plunge on January 18th and at the Library Circus of Smiles on February 3rd, Book and Journal making on January 25th, Coffee with Dads every other Thursday until May 7th, and Power Point and Word Skills Workshops on February 8th.

11. ADJOURNMENT: With no other business to be conducted, **Vice Chair Rohlf**s adjourned the meeting at 7:07 p.m.